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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MANUEL GARZA,

Defendant.

2:11-CR-434-LDG-(PAL)

**FINAL ORDER OF FORFEITURE AS TO MANUEL GARZA**

On November 27, 2013, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) forfeiting property of defendant MANUEL GARZA to the United States of America. Superseding Criminal Indictment, ECF No. 243; Plea Agreement, ECF No. 472; Change of Plea, ECF No. 483; Preliminary Order of Forfeiture, ECF No. 487.

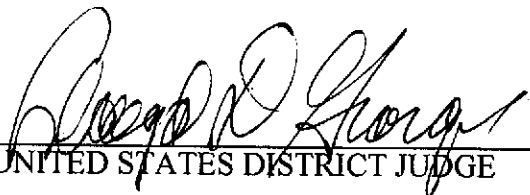
IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) that the Preliminary Order of Forfeiture (ECF No. 487), listing the following assets, is final as to defendant MANUEL GARZA:

1. \$350.00 (received from Vladimir Budestean);
2. \$200.00 (received from Vladimir Budestean);
3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);

4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of Budestean and Nedyalkova);
5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency; 1-\$0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68 U.S.); 1-\$2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at \$3.67 U.S.); 1-\$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian Stotinki (valued at \$0.40 U.S.); 10-10 denomination Bulgarian Stotinki (valued at \$0.67 U.S.);
6. 4225 Dover Place, Las Vegas, Nevada (residential home, Clark County Parcel No. 139-31-411-109); Owners: Vladimir Budestean and Mariya Ytmkerova-Nedyalkova;
7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote and cables) (consent search of Oleh Rymarchuk's residence);
8. Laptop Macbook Air (serial #C02GMBLPDJWV) (consent search of Oleh Rymarchuk's residence);
9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh Rymarohuk's residence);
10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh Rymarchuk's residence);
11. Apple Time Capsule (1TB) w/cord (Serial #6F94201GACD) (consent search of Oleh Rymarchuk's residence);
12. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from Bertly Ellazar's residence); and

1 13. An in personam criminal forfeiture money judgment of \$3,000,000.00 in United States  
2 Currency.

3 DATED this 8<sup>th</sup> day of July, 2014.

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UNITED STATES DISTRICT JUDGE  
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**MANUEL GARZA**

**2:11-cr-00434-LDG-PAL**

**Restitution List**

Ivan Vanca	\$37,265.00
Johnny Christian	\$2,500.00
Colitta Lumpkin	\$2,753.00
Jennifer Julian	\$2,900.00
James Houghton	\$4,100.00
Shannon Boots	\$2,850.00
Myra Louise Sharpless	\$3,200.00
Charles Deppert	\$5,000.00
Kristy Halvorson	\$2,600.00
Ellis McMillan	\$9,700.00
Heather Turbyfill	\$9,900.00